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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Dreamland Amusements, Inc., Toy Circus, Inc., Crossroads Trucking Corp., Robert DeStefano and Kathryn DeStefano

Plaintiff.

The Honorable Andrew M. Cuomo, Attorney General of the State of New York, Office of the Attorney General

Case No. 08 CIV 6321 (JGK)

Rule 7.1 Statement

Defendant.

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for (a private non-governmental party) Crossroads Trucking Corp. certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: 7-15-08

Signature of Attorney

Attorney Bar Code: EF-2805